

AGENDA
EARLY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
VIRTUAL CALLED MEETING
Monday, April 27, 2020
6:00 PM

A Virtual Called Meeting of the Board of Trustees of the Early Independent School District will be held on Monday, April 27, 2020, beginning at 6:00 PM, Virtual Attendance Only via ZOOM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Attending the meeting via videoconference:

Pursuant to Governor Gregg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with the new state and local mandates on public health and social distancing, this **Meeting of the Early ISD Board of Trustees** will be conducted via Zoom, which will be audible to the Board and public here:

<https://us04web.zoom.us/j/72479073682?pwd=aHpTZ0FPRFo2TnI4SIIzQnB0NmFYUT09>. A quorum of the Board will not be physically present at one location, and for safety reasons we will not be permitting in-person attendance by members of the public or Early ISD staff.

If any member of the public wishes to submit comments for review by the Board of Trustees regarding agenda items for the April 27, 2020 meeting, please submit your comment as an email to the School Board at earlyisd.net. Comments submitted and received by 5:00 PM on April 27, 2020 will be available to the Board for review and consideration prior to the meeting

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledges of Allegiance
5. Consider Action to Request a Waiver from the Texas Education Agency to Address the CPR Training Shortfall for the Class of 2020 in Response to the COVID-19

Emergency. **Action Item**

6. Consider Action to Approve the Bid for Upgrades to the Fiber-Optic Network and the Replacement of the District's Wifi / Firewall through E-Rate Application to begin in the 2019-2020 Funding Year and Continuing into the 2020-2021 Funding Year.

Action Item

7. Consider Action to Approve a Budget Amendment for Heartland SSA. **Action Item**

8. CLOSED SESSION - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter §551, Subchapters D and E or Government Code section §418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

A. Personnel Matters-551.074

B. Review Resignations (If Any)

C. New Hires to Fill Vanancies- (If Any)

1) Proposed Hire-Middle School Math Teacher

2) Proposed Hire-High School History Teacher

3) Proposed Hire-Elementary Principal

4) Proposed Hires-Other Professional Staff as Necessary

D. Consultation with Region 15 ESC Concerning the Superintendent Search and Individual Applicants. 551.074

9. Consider Action Pursuant to Discussions in Closed Session-(If Any)

A. Offer Contracts for Staff Positions Discussed in Closed Session. **Action Item**

10. Consider Information and Action to Call Board Meetings, as Needed, to Facilitate Superintendent Search Process. **Action Item**

11. Adjournment - **Action Item**